

TIGARD CITY COUNCIL
MEETING
MARCH 9, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MARCH 9, 2004

6:30 PM

- **STUDY SESSION**
 - > JOINT MEETING WITH THE PARK AND RECREATION ADVISORY BOARD
 - > TRAINING WITH THE CITY ATTORNEY – COMMUNICATIONS
 - > DISCUSSION OF ANNEXATION WAIVERS ON BULL MOUNTAIN
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **VISITOR'S AGENDA (Two Minutes or Less, Please)**
3. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for January 27, February 10, 12 and 17, 2004
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda

- 3.3 Approve Budget Amendment #19 to Increase Appropriations for Network Services – Resolution No. 04 - _____
- 3.4 Local Contract Review Board:
 - a. Award Multiple Contracts for New Library Furniture
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
- 4. CONSIDER RESOLUTION ACKNOWLEDGING THE MERITORIOUS SERVICES TO THE CITIZENS OF TIGARD BY FORMER PUBLIC WORKS DIRECTOR ED WEGNER
 - a. Staff Report: Administration Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04-_____
- 5. UPDATE ON THE NEW TIGARD LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion
- 6. WEB PAGE REPORT
 - a. Staff Report: Administration Staff
 - b. Council Discussion
- 7. CONSIDER AN ORDINANCE APPROVING AN AMENDMENT TO THE WATER SERVICE AGREEMENT AND JOINDER AGREEMENT WITH THE JOINT WATER COMMISSION AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 04 - _____

8. CONSIDER EXPANSION OF THE DOWNTOWN TASK FORCE

- a. Staff Report: Community Development Staff
- b. Council Discussion
- c. Council Consideration: Resolution No. 04-____ and Resolution No. 04-____

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

- 11. EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

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